



**Tillamook Urban Renewal Agency
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Tillamook, Oregon 97141**

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**TURA Special Workshop Meeting
Tuesday, July 17, 2012
5:30 P.M.**

Board Members Present:

Chairman Don Hurd
Carolyn Decker
Alene Allen
Dave Schrom

Board Members Absent:

John Sandusky
Cheryl Davy

Staff Present:

City Manager Paul Wyntergreen
Executive Assistant Debbi Reeves

Guests/Public:

Mayor Suzanne Weber

1. **Call to Order and Roll Call:** Chairman Hurd called the meeting to order at 5:32 P.M. and asked Reeves to call the roll. Councilors J. Sandusky and C. Davy were excused.

2. **Public Non-Agenda Items:** None

3. **Business:**

a) **Project and Priorities:** The board discussed projects and Chairman Hurd asked each board member to make a list of their own personal thoughts on priorities. Chairman Hurd had compiled a list of his thoughts on proposals and projects which had been a handout at the June 13, 2012 meeting. There was discussion about the projects on the list.

The board went over Table 17 from the Report on the Plan document prepared by Elaine Howard during the Plan Amendment process. There was also discussion of Project Activity List the board completed in March 2012 for the Plan Amendment.

Some of the main discussion topics included Main Avenue façade improvements, electric car charging stations, future new businesses coming to Tillamook, City parks and future plans, grants, city entrances, the Janac Building 2nd floor, the movie theatre, and parking.

Chairman Hurd noted the core center of the city is crucial and that the City Shop request is also important. He would like to respond to the City as soon as possible.

Agency Board Members:

Chairman Don Hurd: Vice Chairman Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Dave Schrom
City Manager Paul Wyntergreen, Executive Assistant Debbi Reeves

The meeting was recessed for 5 minutes while copies were made.

Upon reconvening the meeting **D. Reeves** handed out estimated expense projections for 2012-2013 and project costs.

The memo from **City Manager Wyntergreen** to the TURA Board requesting financial assistance was discussed. The memo explained the City Council had voted at their July 16, 2012 meeting to formally ask TURA for assistance. **P. Wyntergreen** explained the project, the timeline, and the phases of the project.

After discussion it was determined that **P. Wyntergreen** will do a cost analysis of Table 17 & 20 out of the Report on the Plan and get a cash flow projection. He explained why he will look into the tables in the Report on the Plan and see how projects may fit.

4. **Concerns of the Board:** **A. Allen** asked about the future plans for the Beals Building but no one knows. **Mayor Weber** spoke about a conversation she had with **Denny Pastega** about possible business uses for the building and area.
5. **Meetings:** After board discussion a special meeting was set for August 1, 2012 unless **J. Sandusky** and **C. Davy** cannot make this date. August 15, 2012 will be an alternate date. The change of meeting date is because of the start of the Tillamook County Fair on August 8, 2012.
6. **Adjournment:** With no further business **Chairman Hurd** adjourned the meeting at 6:40 P.M.

Prepared by:
Debbi Reeves
Executive Assistant

Reviewed by:
~ ~ SIGNATURE ON FILE ~ ~

Don Hurd – Chairman